

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, OCTOBER 2, 2018
MEETING BEGINS AT 6:30 P.M.**

AGENDA TO THE EXTENT KNOWN

Please Note: A Special Agenda Adding Late Items to the Open or Closed Sessions Which Require the Consideration of the Township Committee may be Issued when Necessary

1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

Roll Call	Present	Absent
Karen Gilbert, Deputy Mayor		
Gary Hazard, Committee Member		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Michael Mangin, Mayor		

3. **MEETING ADVERTISED**

Mayor Mangin advised that the meeting was advertised in the January 10, 2018 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the municipal bulletin board and the Township website.

4. **Resolution #18-192 CLOSED SESSION**

- a. **Contract Negotiations:** Francavilla Update; Healthcare Coverage Update; Comcast Cable Franchise Renewal Update
- b. **Personnel:** Assistant to the Construction Official; Police Retirement
- c. **Attorney-Client Privilege:**
- d. **Pending Litigation:**

Mayor Mangin asks for a motion to adopt Resolution #18-192.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

5. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

Mayor Mangin asks all to join in reciting the Pledge of Allegiance to our flag and remain standing for a Moment of Silence to remember our men and women serving in the Armed Forces and, in particular, those serving in troubled areas around the world.

6. **AMEND/APPROVE AGENDA**

Mayor Mangin asks for a motion to amend and/or approve the Agenda.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

7. **PUBLIC COMMENT**

It is the policy of the Township Committee that public comment is limited to three (3) minutes per person. Public comment shall be permitted on items of concern regarding the agenda only. In addition, time will be allotted at the end of the meeting for public comment on any issue.

8. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as listed for Raritan Township: **\$742,747.09**

Mayor Mangin asks for a motion to approve the bill list for Raritan Township.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

9. **REPORTS**

None.

10. **LIAISONS REPORTS**

Karen Gilbert	Finance; Environmental Commission/Green Team; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
Gary Hazard	Court/Police; RTMUA
Craig O'Brien	Open Space
Louis Reiner	Agriculture Advisory Board; Fire/Rescue/OEM; Public Works; Wildlife Management Advisory Committee
Mayor Mangin	Board of Health; Finance; Personnel; Planning Board (Class I Member)

11. **UNFINISHED BUSINESS**

- a. Request to consider Waiver of Zoning Approval for Generators, Central A/C units and Propane Tanks
- b. Draft resolution endorsing JCP&L's Reliability Plus Infrastructure Improvement Plan
- c. Raritan Township Board of Health recommendation regarding noise ordinance
- d. Comcast Cable Franchise renewal update

12. **NEW BUSINESS**

- a. Clothing bin licenses
- b. Flemington Borough Court Lease Agreement Renewal

13. **ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)**

a. **ORDINANCE #18-29**

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF RARITAN TO ACCEPT AND THE MAYOR AND CLERK TO SIGN A DRAINAGE AND CONSERVATION EASEMENT FROM JOHANNA FOODS, INC. FOR LOT 32 IN BLOCK 63.14 ON BEHALF OF THE TOWNSHIP OF RARITAN (20 JOHANNA FARMS ROAD)

Mayor Mangin asks for a motion to open the public hearing.

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-29 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

14. **ORDINANCES (INTRODUCTION/FIRST READING)**

None.

15. **CORRESPONDENCE**

a. Email from Hunterdon Land Trust – The Future of the Dvoor Farm

16. **NON-CONSENT AGENDA**

I. Minutes:

A. Township Committee Regular Meeting Minutes:
(All Committee Members present unless otherwise noted)

1. September 18, 2018

16. **NON-CONSENT AGENDA (CONT.)**

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of September 18, 2018.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

B. Township Committee Executive Session Meeting Minutes:

(All Committee Members present unless otherwise noted)

1. September 18, 2018 (#1)
2. September 18, 2018 (#2)

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of September 18, 2018 (#1)

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of September 18, 2018 (#2)

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

II. Resolutions:

- a. **Proclamation – Recognizing October 6, 2018 as Knock Out Opioid Abuse Day (Freedom House)**

16. **NON-CONSENT AGENDA (CONT.)**

Mayor Mangin asks for a motion to approve the Proclamation recognizing October 6, 2018 as Knock Out Opioid Abuse Day in Raritan Township.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

b. Resolution #18-193 – Authorizing the Appointment of Alfred Payne as Police Chief

Mayor Mangin asks for a motion to approve Resolution #18-193.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

c. Resolution #18-194 – Authorizing the Employment of Jeffrey Vaccarella as Planning/Zoning Assistant

Mayor Mangin asks for a motion to approve Resolution #18-194.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

16. **NON-CONSENT AGENDA (CONT.)**

d. **Resolution #18-197 – Awarding a Contract to Morton Salt, Inc. for Rock Salt and Setcon Industries, Inc. for Liquid Calcium Chloride**

Mayor Mangin asks for a motion to approve Resolution #18-197.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

17. **CONSENT AGENDA**

All matters listed on the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Resolutions:

- a. **Resolution #18-195 – Authorizing an Electrical and Fire Permit Refund (Schembre)**
- b. **Resolution #18-196 – Authorizing a Refund of Outside Detail (Russak)**
- c. **Resolution #18-198 – Authorizing the Partial Refund of a Fire Subcode Permit Fee (Lamendola)**

Mayor Mangin asks for a motion to approve the Consent Agenda.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

18. **PRIVILEGE OF THE FLOOR**

Anyone may address the Committee on any issue for three (3) minutes.

19. **CLOSED SESSION**

20. **OPEN SESSION**

21. **FURTHER ACTION**

22. **ADJOURNMENT**

Mayor Mangin asks for a motion to adjourn the meeting.

Meeting adjourned at: _____